

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Tuesday, February 2, 1999

8:00	BREAKFAST MEETING with City of Rockville Mayor and Council (<i>Rockville City Hall</i>)	Discussion
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9:15	INVOCATION	Silent Prayer
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9:20	PRESENTATION - "Thanksgiving in February" Proclamation	Proclamation
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9:25	GENERAL BUSINESS	
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A. Announcement - Agenda and Calendar Changes (Lauer)		Addendum: Added Item 1U to the Consent Calendar; and added proposed closed sessions to discuss utilities issues, and a business location
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B. Action - Approval of Minutes: January 19, 1999 (Edgar)		Approved, as amended
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(2) 9:30	CONSENT CALENDAR	
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A. Introduction - Resolution to approve Executive/Council Memorandum of Understanding regarding Cable 55 (Lacefield)	<i>MFP Committee recommends approval.</i>	Introduced
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B. Introduction - Resolution regarding Employment of Persons with Disabilities		Introduced
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R-14-23	C. Action - Abandonment of a Portion of Hoyles Mill Road (Orlin)	Adopted
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R-14-24	D. Action - Resolution to create a Montgomery County Commission for Celebration 2000 (Ferber)	Adopted
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RES/ORD	SUBJECT	ACTION
R-14-25	E. Action - Confirmation of County Executive's appointment to the Taxicab Advisory Committee: Elizabeth Ellis, Chair (Ferber)	Adopted
R-14-26	F. Action - Confirmation of County Executive's appointments to the Historic Preservation Commission: Emily Eig; George Kousoulas; Steven Breslin; Lynne B. Watkins; Susan Velasquez (Ferber)	Adopted
R-14-27	G. Action - Confirmation of County Executive's appointments to the Taxicab Services Advisory Board: Lee Barnes; Paulette Curtis; Scott A. Murdoch; Thomas Fuchs (Ferber)	Adopted
R-14-28	H. Action - Confirmation of County Executive's appointment to the Technology Investment Fund Loan/Grant Committee: Mary Robinson (Ferber)	Adopted
R-14-29	I. Action - Confirmation of County Executive's appointments to the Commission on Aging: John J. Kenney; Miriam L. Brewer; Morton A. Davis; Alice K. Helm; Julius Hoffman, M.D.; Elizabeth S. Layton; Louis Nunez; William H. Oley; Helen Roberto; Lawrence T. Smedley; Catherine Tseng; Johana W. Walburn (Ferber)	Adopted
R-14-30	J. Action - Confirmation of County Executive's appointments to the Advisory Committee on Consumer Affairs: Daniel L. Hatcher, Esq.; Charles Sullivan; Allan Mulligan	Adopted
R-14-31	K. Action - Confirmation of County Executive's appointment to the Board of Social Services: Councilmember Steven Silverman (Ferber)	Adopted
R-14-32	L. Action - Confirmation of County Executive's appointments to the Commission on Common Ownership Communities: Clara A. Perlinglero; Arlene L. Perkins; Michael P. Maloney; Craig F. Wilson, Jr. (Ferber)	Adopted, Councilmember Silverman recused himself from voting on this item.

RES/ORD	SUBJECT	ACTION
R-14-33	M. Action - Confirmation of County Executive's appointments to the County-Wide Recreation Advisory Board: Bernard Paul Bidwick; Frank G. Bossong; Martha H. Coester; Larry A. Gordon; Sanford C. Milwit; Nancy Zivitz Sussman; Martena B. Taliaferro; Donald C. Walton, Jr., M.D.; Adrienne Lees (Eastern Area); Susan S. Wolford (Northern Area); Robert E. Kemelhohr (Western Area); Donna Richardson (Alternate #1); Jorge Valladares (Alternate #2); David J. Stuhlmiller (Alternate #3) (Ferber)	Adopted
R-14-34	N. Action - Confirmation of County Executive's appointment to the Commission on Health: Sandra Coles-Bell (Ferber)	Adopted
R-14-35	O. Action - Confirmation of County Executive's appointment to the Commission on Child Care: Sandra Williams (Ferber)	Adopted
R-14-36	P. Action - Confirmation of County Executive's appointments to the Silver Spring Transportation Systems Management Advisory Committee: Frank Emmet, Jr.; Robert A. Neary; Julie M. Statland (Ferber)	Adopted
R-14-37	Q. Action - Confirmation of County Executive's appointments to the Commission on People with Disabilities: Mary Constance Caldwell (Chair); Bruce P. Saypol (Vice-Chair)	Adopted
R-14-38	R. Action - Confirmation of County Executive's appointments to the Water Quality Advisory Group: John Buric; Diane S. Shea (Ferber)	Adopted
R-14-39	S. Action - Confirmation of County Executive's appointments to the Board of Investment Trustees: Marta Perez, Director, OHR; Timothy Firestine, Director, Dept. of Finance; Robert Kendal, Director, OMB; Stephen Farber, Council Staff Director (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
R-14-40	<p>T. Action - Confirmation of County Executive's appointments to the Community Action Board: Marin Castro; Xiomara De La Rosa; Monretta Cooper; Iris Neal; Doris East; Denise Payne; Jacqueline Williams; Ralph R. Brown; George O. Walker; Anne Byrne; Katherine Cowan; Carolyn Snowden; Felicia Turner; Corky McCorkle; Kimberly Lamberty; Reverend Rosetta Robinson; Daniel Hatcher; Jennifer Spieler; Carolyn Jones; Preston David; Luann Korona (Ferber)</p> <p>U. Introduction – Resolution to Support Mid-Maryland and Upper Patuxent Rural Legacy Grant Agreements (Ferber)</p>	<p>Adopted</p> <p>Introduced</p>
R-14-41	<p>(3) 9:35 ACTION – Consideration of Spending Affordability Guidelines for the FY00 Capital Budget and other general CIP assumptions (Orlin)</p> <p>(4) 10:10 DISCUSSION - Council Approach to FY00 Capital Budget and FY99-04 CIP Amendments</p> <p>(5) 10:30 DISTRICT COUNCIL SESSION</p>	<p>Adopted, as amended, using Scenario H proposed by Councilmember Silverman</p> <p>Discussion</p>
R-14-42	<p>A. Introduction - Zoning Text Amendment 99002, Radio and television broadcasting studios (Wilson)</p> <p><i>Action - Resolution to establish public hearing for March 9, 1999, at 1:30 pm.</i></p>	<p>Introduced; set PH at 1:30 pm, 3/9/99</p>
R-14-43	<p>B. Introduction - Zoning Text Amendment 99003, Enterprise zones - Silver Spring CBD (Wilson)</p> <p><i>Action - Resolution to establish public hearing for March 9, 1999, at 1:30 pm.</i></p>	<p>Introduced; set PH at 1:30 pm, 3/9/99</p>

RES/ORD	SUBJECT	ACTION
	<p>C. Action – Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson)</p> <p>Application No: G-771</p> <p>Applicant: Hall Enterprises, Inc. (Stephen Z. Kaufman and Scott C. Wallace, Attorneys)</p> <p>Request: Reclassification from RE-2 and RE-2/TDR Zones to the RE-2C Zone</p> <p>Property: East of Old Baltimore Road and south of Carter Mill Way, Olney, known as Outlot F, Block F, Gold Mine Crossing Subdivision and Parcels A, B, C. Block F (25.37 acres; 8th Election District)</p> <p>Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Deny</p>	<p>Granted oral argument (to be held on 2/23/99)</p>
10:45 LEGISLATIVE SESSION Day #3		
	<p>A. Approval of Legislative Journal - December 15, 1998 and January 19, 1999 (Edgar)</p>	<p>Approved journals, as amended</p>
	<p>B. Introduction of Bills</p> <p>(6) • Bill 4-99, Property Tax - New Jobs Credit - Extension, sponsored by Councilmember Praisner (Faden)</p> <p><i>Public Hearing is scheduled for February 23, 1999, at 1:30 pm.</i></p>	<p>Introduced</p>
	<p>(7) • Bill 5-99, Special Capital Project - Norbeck Road Extended, sponsored by Council President at request of County Executive</p> <p><i>Public Hearing is scheduled for February 23, 1999, at 1:30 pm.</i></p>	<p>Introduced</p>
	<p>(8) 10:50 ACTION – Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Karamihas)</p> <p><i>T&E Committee recommendation will be explained in the staff packet.</i></p>	<p>Worksession – continued to 2/9/99</p>

RES/ORD	SUBJECT	ACTION
	<u>PROPOSED CLOSED SESSION</u> to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508(a)(7). Topic is utilities issues. (6 th Floor Council Conference Room	Held closed session
	<u>PROPOSED CLOSED SESSION</u> to consider acquisition of real property for a public purpose and matters directly related thereto, and to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State, pursuant State Government Article, Section 10-508(a)(3) and (4). Topic is business location. (6 th Floor Council Conference Room)	Held closed session
	Recessed at 11:37 A.M. and Reconvened in Closed Session at 11:40 A.M. <i>Remember the “Thanksgiving in February” project sponsored by the Community Ministries of Montgomery County.</i>	
	ADJOURNED: 12:35 P.M.	
	Memorandum reporting Receipt of Petitions for Council (McGuire)	

COMMITTEE	SUBJECT	ACTION
MFP	9:30 AM - 7CHR	
Feb 1	(1) Status Report - Executive Regulations regarding Lease Policy for Closed Schools (Wilson)	Received status report
	(2) Follow up - Review Spending Affordability Guidelines for FY99 Capital Budget and other general CIP assumptions(Orlin)	Recommended Scenario G and other general CIP assumptions, Councilmember Andrews recommending Scenario F.
	(3) Financing for Department of Parks' Operating Budget (Sherer)	Discussion
	(4) Status Report - facilities plan for space needs in the Rockville Core Area (Sherer)	Received status report
	(5) Amendments to Rules of Procedure (Faden)	Recommended Option A
	(6) (Discussion - Procurement issues(Arthur)	Received update